

MIN 4//18/01/2018 MATTERS ARISING

The members were informed that money for 2016/17 had not been fully disbursed to the constituency and that is why some payments for projects and staff gratuity were outstanding.

The NG-CDF Board had not released a code list for Kshs.4,000,000.00 bursary meant for 2016/2017. The total allocation for the money meant for tertiary, colleges and universities was 10,750,000.00 and not 6,750,000.00. Tertiary includes bursary to bodaboda trainees. Similarly Kshs. 400,000.00 for renovation of dormitory (Plastering, windows/door refixing and painting) was outstanding.

MIN 5//18/01/2018 PROJECTS PROPOSALS FOR 2017/2018

Members approved the following projects for funding in the 2017/2018 financial year:

PROJECT NAME	PROJECT ACTIVITY	AMOUNT ALLOCATED THIS FY	STATUS
Employees' Salaries	Payment of staff salaries and gratuity	2,060,000.00	
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, telephone, travel and subsistence, office tea, etc.	1,500,000.00	
NSSF	Payment of NSSF Deductions	51,000.00	
HIF	Payment of NHIF Deductions	24,000.00	
Committee Expenses	Payment of Committee sitting allowances, transport, conferences	1,573,620.00	
Emergency reserve 5%	Emergency Intervention for unforeseen events	4,568,965.52	
Goods and Services	Purchase of fuel, repairs and maintenance, printing, stationery, Airtime, travel and subsistence, e.t.c	400,000.00	